	CLIENT SERVICES-CSICHASE	E 13:08:21 17 JUI	L 2023				
		Case 2:23-cv-01099-APG-NJK	Document 31	Filed 04/03/24	Page 1 of 8	ASSIGNED A	MOUNTS
CLIENT#	3452 JP MORGAN CHASE	E BANK, N.A	OWING	RECEIVED-		OWING	-RECEIVED-
ACCOUNT;	# ( <b>1999)</b> 988	AGN/AMT	36,169.71	0.00	PRINCIPAL	36,169.71	0.00
NAME	LEVY JR, GREGORY S	INT	0.00	0.00	ASGN INT	0.00	0.00
NAME2		CANCELLED	36,169.71		COMM FEES	0.00	0.00
ADDRESS		ATTORNEY	0.00	0.00	COLL FEES	0.00	0.00
ADDRESS	2	COURT	0.00	0.00	NSF FEES	0.00	0.00
CITY	MIAMI	MISC	0.00	0.00	BAL REDUCT	0.00	0.00
ST/ZIP	FL 3	TOTAL * * *	0.00	0.00	LATE CHRG	0.00	0.00
PHONE					AMISC5	0.00	0.00
NOTE LN:	302	NET W/JMT**		0.00	AMISC6	0.00	0.00
DESK	LS4	STATUS: CCR (	COMM: .2090		AMISC7	0.00	0.00
DOB		DATE			AMISC8	0.00	0.00
SSN		ASSIGNED 04-1	18-22		AMISC9	0.00	0.00
DRL		LAST CHG					
CLIENT 1	REF# 4 3723	LAST PAY				MISCELLANEOUS	AMOUNTS
FWD-CLI	ENT	LAST ACT 11-1	10-22			OWING	-RECEIVED-
INT RATI	E(D) O	CL LC/LP			MISC	0.00	0.00
PACKET#	0529220358	INTR EFF 04-1	18-22		OVERPMT	0.00	0.00
SPE	CIAL FIELDS				NSF FEE	0.00	0.00
PATIENT		MGR INIT			ATTY FEE	0.00	0.00
SPC FLD	2	SPC FLD5			MISC3	0.00	0.00
SPC FLD	3	CREDIT RPT			MISC4	0.00	0.00
					MISC5	0.00	0.00
					MISC6	0.00	0.00
					MISC7	0.00	0.00
FIN.	ANCIAL INFORMATION FO	OR ACCOUNT D988					
( 95) 1 ( 108)	DT LST PAY 10-27-19 19982	<del></del>					
(168)	REC SCORE 743 O						
(172)	36169.71						

( 177) RESP PARTY Y

( 205) CONTRACT D

( 242) CM TYPE P ( 296) CHARGOFFDT

( 408) DLYCALLCNT

( 450) MNTHLY PAY

( 540) DT SO LTR

( 715) ATTEMPTS O ( 716) FUTURE USE O (1121) STS DATE O3-19-86 (1124) OOS DTE VISA INFINITE

(1134) TRST ACCT 0.00 (1135) PUTBACK N (1136) WRT TYPE 0

(1178) DSA IND 0.00 (1189) WCD DATE 01-10-68

( 601) TOTPRINC\$

(1143) CUSTID1

( 198) PORTCODE 0529220358 ( 199) ACCT TYPE CSICOR.ULUB.QT

09-05-17

04-30-20

785.00

08-02-22

(1125) SND CBRNE ASSOCIATION CREDIT CARD (1126) SND OOS CHASE SAPPHIRE RESERVE

(1167) SH OPT OT 0000000000001948

8698

36169.71

0

--- FINANCIAL INFORMATION --- FOR ACCOUNT D988 (CONTINUED)

Case 2:23-cv-01099-APG-NJK Document 31 Filed 04/03/24 Page 2 of 8

(1555) LIT ATY NM 19833 --- NOTES --- FOR ACCOUNT : 0988 (001) 08:44 04-19-22 PORTFOLIO ID: ( \* (002) 08:48 04-19-22 BEG STRAT CHASEEM1 \* (003) 08:48 04-19-22 REQ SERIES CHASEEM1 (CHASEEM1) \* (004) 08:48 04-19-22 END STRAT CHASEEM1 \* (005) 09:05 04-19-22 RCVD XXX-XXX-6742 FROM CHASE FOR |DV1 (006)(CONT) PRIMARY PRIMARY HOME \* (007) 09:05 04-19-22 PhNum 6742 flag G to X | DV1 \* (008) 09:05 04-19-22 OPH#:786-442-6742 | DV1 \* (009) 09:05 04-19-22 RCVD XXX-XXX-7599 FROM CHASE FOR | DV1 (CONT) PRIMARY PRIMARY HOME \* (011) 09:05 04-19-22 RCVD XXX-XXX-6951 FROM CHASE FOR |DV1 (CONT) PRIMARY PRIMARY OTHER (012)\* (013) 09:05 04-19-22 PhNum 6951 flag G to X | DV1 \* (014) 12:09 04-19-22 LIT SCRUB REQ | AID \* (015) 13:16 04-19-22 REQ TRANSUNION-CPE REPORT | L H \* (O16) 13:16 O4-19-22 REQ TRANSUNION-CPE DECEASED SCRUB |L H \* (017) 13:16 04-19-22 REQ TRANSUNION-CPE BANKO SCRUB |L H \* (018) 13:17 04-19-22 TU BAN/DEC MONITOR REQ | AID \* (019) 15:30 04-19-22 REC TRANSUNION-CPE REPORT \* (020) 15:30 04-19-22 TU CPE BANKO NO HIT \* (021) 15:30 04-19-22 TU CPE DEC NO HIT \* (022) 16:09 04-19-22 NO CBR AUTH - BAL LT 100000 (023) 22:05 04-19-22 SERIES missing 809 not sent missing (024)(CONT) NOTICEP \* (025) 04:31 04-20-22 SNT NTC CHASE809 \* (026) 05:01 04-20-22 PhNum 7599 flag G to C \* (027) 05:31 04-20-22 ODSK:W48 |SMZ \* (028) 11:02 04-20-22 TRANSUNION PHN SKIP REQ [0 \* (029) 11:55 04-20-22 TU SKP PHN SRCH RETURNED | CAA \* (030) 15:11 04-20-22 NS PHONE SCRUB REQ | AID \* (031) 19:04 04-20-22 NS PHONE SCRUB RET | AID (032) 10:47 04-21-22 TEL OTHER/DISC||CB2/CLK (033) 10:47 04-21-22 CALLED: 7864247910 | CB2/CLK \* (034) 15:11 04-21-22 NS PHONE SCRUB REQ | AID \* (035) 19:06 04-21-22 NS PHONE SCRUB RET | AID (036) 09:54 04-22-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK (037) 09:54 04-22-22 CALLED: 4042421243 |SZ/CLK (038) 15:37 04-22-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK (039) 15:37 04-22-22 CALLED: 4042421243 | CB2/CLK \* (040) 17:30 04-23-22 NTC SERIES CHASEEM1 STOPPED \* (041) 17:30 04-23-22 NTC SERIES CHASE123 STARTED (042) 09:35 04-25-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK (043) 09:35 04-25-22 CALLED: 4042421243 |SZ/CLK

(044) 14:12 04-25-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK

(046) 10:36 04-26-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK

(048) 10:36 04-27-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK

(045) 14:12 04-25-22 CALLED: 4042421243 | MLO/CLK

(047) 10:36 04-26-22 CALLED: 4042421243 | BMO/CLK

(049) 10:36 04-27-22 CALLED: 4042421243 | CB2/CLK

```
--- NOTES --- FOR ACCOUNT _____D988 (CONTINUED)
                                Case 2:23-cv-01099-APG-NJK Document 31 Filed 04/03/24 Page 3 of 8
  (050) 10:43 04-28-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (051) 10:43 04-28-22 CALLED: 4042421243 | MLO/CLK
  (052) 09:42 04-29-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (053) 09:42 04-29-22 CALLED: 4042421243 | BMO/CLK
  (054) 14:10 04-29-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
  (055) 14:10 04-29-22 CALLED: 4042421243 |SZ/CLK
  (056) 10:13 05-02-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (057) 10:13 05-02-22 CALLED: 4042421243 | BMO/CLK
  (058) 14:32 05-02-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (059) 14:32 05-02-22 CALLED: 4042421243 | AM1/CLK
* (060) 08:44 05-03-22 SYSGEN: RCVD RECALL DATE: 09-15-22 | EP
* (061) 08:44 05-03-22 ACCT TYPE: PERSONAL | EP
* (062) 08:44 05-03-22 PERSONAL LIABILITY | EP
  (063) 10:33 05-03-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK
  (064) 10:33 05-03-22 CALLED: 4042421243 | CB2/CLK
  (065) 10:28 05-04-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (066) 10:28 05-04-22 CALLED: 4042421243 | MLO/CLK
  (067) 11:06 05-05-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (068) 11:06 05-05-22 CALLED: 4042421243 | MLO/CLK
  (069) 10:25 05-06-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (070) 10:25 05-06-22 CALLED: 4042421243 | AM1/CLK
  (071) 14:48 05-06-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (072) 14:48 05-06-22 CALLED: 4042421243 | MLO/CLK
  (073) 10:35 05-09-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (074) 10:35 05-09-22 CALLED: 4042421243 | MLO/CLK
  (075) 11:26 05-10-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (076) 11:26 05-10-22 CALLED: 4042421243 | AM1/CLK
  (077) 10:53 05-11-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
  (078) 10:53 05-11-22 CALLED: 4042421243 |SZ/CLK
  (079) 11:24 05-12-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (080) 11:24 05-12-22 CALLED: 4042421243 | MLO/CLK
  (081) 09:41 05-13-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK
  (082) 09:41 05-13-22 CALLED: 4042421243 | CB2/CLK
  (083) 14:47 05-13-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (084) 14:47 05-13-22 CALLED: 4042421243 | MLO/CLK
  (085) 09:56 05-16-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (086) 09:56 05-16-22 CALLED: 4042421243 | MLO/CLK
  (087) 15:34 05-16-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (088) 15:34 05-16-22 CALLED: 4042421243 | MLO/CLK
  (089) 11:04 05-17-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (090) 11:04 05-17-22 CALLED: 4042421243 | MLO/CLK
  (091) 10:43 05-18-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
  (092) 10:43 05-18-22 CALLED: 4042421243 |SZ/CLK
  (093) 11:11 05-19-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (094) 11:11 05-19-22 CALLED: 4042421243 | BMO/CLK
  (095) 09:44 05-20-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK
  (096) 09:44 05-20-22 CALLED: 4042421243 | CB2/CLK
  (097) 14:47 05-20-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK
  (098) 14:47 05-20-22 CALLED: 4042421243 | CB2/CLK
  (099) 09:24 05-23-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (100) 09:24 05-23-22 CALLED: 4042421243 | MLO/CLK
  (101) 14:22 05-23-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (102) 14:22 05-23-22 CALLED: 4042421243 | MLO/CLK
  (103) 10:53 05-24-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (104) 10:53 05-24-22 CALLED: 4042421243 | AM1/CLK
```

(105) 10:44 05-25-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK

```
--- NOTES --- FOR ACCOUNT :
                            0988 (CONTINUED)
                                Case 2:23-cv-01099-APG-NJK Document 31 Filed 04/03/24 Page 4 of 8
  (106) 10:44 05-25-22 CALLED: 4042421243 | BMO/CLK
  (107) 10:54 05-26-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (108) 10:54 05-26-22 CALLED: 4042421243 | AM1/CLK
  (109) 09:39 05-27-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (110) 09:39 05-27-22 CALLED: 4042421243 | MLO/CLK
  (111) 15:19 05-27-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (112) 15:19 05-27-22 CALLED: 4042421243 | MLO/CLK
  (113) 10:36 05-31-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (114) 10:36 05-31-22 CALLED: 4042421243 | BMO/CLK
 (115) 11:00 06-01-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (116) 11:00 06-01-22 CALLED: 4042421243 | MLO/CLK
 (117) 11:10 06-02-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
 (118) 11:10 06-02-22 CALLED: 4042421243 | MLO/CLK
* (119) 08:53 06-03-22 SYSGEN: RCVD RECALL DATE: 09-15-22 | DV1
  (120) 09:15 06-03-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
 (121) 09:15 06-03-22 CALLED: 4042421243 | AM1/CLK
 (122) 13:48 06-03-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
 (123) 13:48 06-03-22 CALLED: 4042421243 | BMO/CLK
* (124) 04:32 06-06-22 Settlement CREATED 3,617.00 | AID
  (125)
                        (CONT) (1099SOA)
* (126) 04:32 06-06-22 SNT NTC CHASESO1
  (127) 09:08 06-06-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (128) 09:08 06-06-22 CALLED: 4042421243 | MLO/CLK
  (129) 13:45 06-06-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (130) 13:45 06-06-22 CALLED: 4042421243 | AM1/CLK
  (131) 09:55 06-07-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (132) 09:55 06-07-22 CALLED: 4042421243 | BMO/CLK
  (133) 10:40 06-08-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (134) 10:40 06-08-22 CALLED: 4042421243 | AM1/CLK
  (135) 10:34 06-09-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (136) 10:34 06-09-22 CALLED: 4042421243 | AM1/CLK
  (137) 09:16 06-10-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (138) 09:16 06-10-22 CALLED: 4042421243 | AM1/CLK
  (139) 14:09 06-10-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
  (140) 14:09 06-10-22 CALLED: 4042421243 |SZ/CLK
  (141) 09:36 06-13-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (142) 09:36 06-13-22 CALLED: 4042421243 | MLO/CLK
  (143) 14:31 06-13-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK
  (144) 14:31 06-13-22 CALLED: 4042421243 | CB2/CLK
  (145) 10:13 06-14-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (146) 10:13 06-14-22 CALLED: 4042421243 | MLO/CLK
  (147) 10:19 06-15-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK
  (148) 10:19 06-15-22 CALLED: 4042421243 | CB2/CLK
  (149) 10:13 06-16-22 TEL OTHER/BUSY||SZ/CLK
  (150) 10:13 06-16-22 CALLED: 4042421243 |SZ/CLK
  (151) 09:29 06-17-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (152) 09:29 06-17-22 CALLED: 4042421243 | AM1/CLK
  (153) 14:16 06-17-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (154) 14:16 06-17-22 CALLED: 4042421243 | AM1/CLK
  (155) 09:44 06-20-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
  (156) 09:44 06-20-22 CALLED: 4042421243 |SZ/CLK
  (157) 14:43 06-20-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (158) 14:43 06-20-22 CALLED: 4042421243 | BMO/CLK
  (159) 10:11 06-21-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (160) 10:11 06-21-22 CALLED: 4042421243 | MLO/CLK
  (161) 10:42 06-22-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK
```

```
--- NOTES --- FOR ACCOUNT D988 (CONTINUED)
                                Case 2:23-cv-01099-APG-NJK Document 31 Filed 04/03/24 Page 5 of 8
  (162) 10:42 06-22-22 CALLED: 4042421243 | CB2/CLK
  (163) 10:23 06-23-22 TEL OTHER/BUSY||MLO/CLK
  (164) 10:23 06-23-22 CALLED: 4042421243 | MLO/CLK
  (165) 09:07 06-24-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK
  (166) 09:07 06-24-22 CALLED: 4042421243 | CB2/CLK
  (167) 13:51 06-24-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (168) 13:51 06-24-22 CALLED: 4042421243 | MLO/CLK
  (169) 09:21 06-27-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (170) 09:21 06-27-22 CALLED: 4042421243 | BMO/CLK
  (171) 13:13 06-27-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
  (172) 13:13 06-27-22 CALLED: 4042421243 |SZ/CLK
  (173) 09:41 06-28-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK
  (174) 09:41 06-28-22 CALLED: 4042421243 | CB2/CLK
  (175) 10:16 06-29-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (176) 10:16 06-29-22 CALLED: 4042421243 | AM1/CLK
  (177) 09:35 06-30-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
  (178) 09:35 06-30-22 CALLED: 4042421243 |SZ/CLK
  (179) 08:54 07-01-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (180) 08:54 07-01-22 CALLED: 4042421243 | BMO/CLK
  (181) 11:34 07-01-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (182) 11:34 07-01-22 CALLED: 4042421243 | MLO/CLK
 (183) 18:00 07-02-22 SETTLEMENT NEGOTIATED | AID
 (184) 18:00 07-02-22 SETTLEMENT BROKEN||AID
* (185) 18:00 07-02-22 Settlement DELETED | AID
* (186) 04:31 07-04-22 Settlement CREATED 7,234.00 | AID
                        (CONT) (1099SOA)
 (187)
* (188) 04:31 07-04-22 SNT NTC CHASESO2
* (189) 08:19 07-05-22 SYSGEN: RCVD RECALL DATE: 09-15-22 |DV1
  (190) 09:34 07-05-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (191) 09:34 07-05-22 CALLED: 4042421243 | MLO/CLK
  (192) 09:39 07-06-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (193) 09:39 07-06-22 CALLED: 4042421243 | BMO/CLK
  (194) 09:53 07-07-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (195) 09:53 07-07-22 CALLED: 4042421243 | MLO/CLK
  (196) 09:46 07-08-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (197) 09:46 07-08-22 CALLED: 4042421243 | BMO/CLK
  (198) 14:37 07-08-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (199) 14:37 07-08-22 CALLED: 4042421243 | AM1/CLK
  (200) 09:04 07-11-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
  (201) 09:04 07-11-22 CALLED: 4042421243 |SZ/CLK
  (202) 09:56 07-12-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
  (203) 09:56 07-12-22 CALLED: 4042421243 |SZ/CLK
  (204) 10:41 07-13-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (205) 10:41 07-13-22 CALLED: 4042421243 | AM1/CLK
  (206) 09:55 07-14-22 TEL OTHER/ANS MACH NO MSG||BMO/CLK
  (207) 09:55 07-14-22 CALLED: 4042421243 | BMO/CLK
  (208) 09:55 07-15-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
  (209) 09:55 07-15-22 CALLED: 4042421243 |SZ/CLK
  (210) 14:39 07-15-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (211) 14:39 07-15-22 CALLED: 4042421243 | MLO/CLK
  (212) 09:11 07-18-22 TEL OTHER/ANS MACH NO MSG||MLO/CLK
  (213) 09:11 07-18-22 CALLED: 4042421243 | MLO/CLK
  (214) 15:24 07-18-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (215) 15:24 07-18-22 CALLED: 4042421243 | AM1/CLK
  (216) 10:36 07-19-22 TEL OTHER/ANS MACH NO MSG||AM1/CLK
  (217) 10:36 07-19-22 CALLED: 4042421243 | AM1/CLK
```

```
--- NOTES --- FOR ACCOUNT ----0988 (CONTINUED)
                                Case 2:23-cv-01099-APG-NJK Document 31 Filed 04/03/24 Page 6 of 8
* (218) 11:02 07-20-22 TKL:LAD=07-19-22;DWA=07-22-22 |NAW
 (219) 11:01 07-20-22 MMW & 2PRTY CNST ISSD, CNSMR VRFD BY-|WB/NAW
                       S/W CM OFFRD BIF $7234 LUMP SUM
  (220)
  (221)
                       SIF CM ADV AT WRK UNABLE TO
  (222)
                       DISCUSSGVE# FOR C/B
* (223) 11:02 07-20-22 TKL:LAD=07-19-22;DWA=07-22-22 |NAW
* (224) 11:02 07-20-22 SUPP REV *C9 | NAW
* (225) 11:02 07-20-22 SNT TO MANAGER SUPP DSK FOR DSK-850 |NAW
* (226) 11:03 07-20-22 SUPP REV ADD BCK | HNN
 (227) 11:03 07-20-22 ** MANAGER REVIEW ***|WB/HNN
* (228) 11:03 07-20-22 ODSK:LS3 | HNN
  (229) 10:57 07-20-22 TEL OTHR: NO PROM| | NAW/CLK
  (230) 10:57 07-20-22 CALLED: 4042421243 | NAW/CLK
* (231) 16:40 07-25-22 TKL:LAD=07-20-22;DWA=07-26-22 |NAW
 (232) 15:32 07-27-22 TEL OTHER/ANS MACH NO MSG||NAW/
 (233) 15:32 07-27-22 CALLED: 4042421243 |NAW/
* (234) 16:05 07-28-22 TKL:LAD=07-27-22;DWA=07-30-22 |NAW
  (235) 16:04 07-28-22 MMW & 2PRTY CNST ISSD, CNSMR VRFD BY-||NAW
  (236)
                       S/W CM ADV AT WRK UNABLE TO
  (237)
                       DISCUSS
  (238) 16:03 07-28-22 TEL OTHR: NO PROM||NAW/
  (239) 16:03 07-28-22 CALLED: 4042421243 |NAW/
  (240) 18:00 07-30-22 SETTLEMENT NEGOTIATED | AID
 (241) 18:00 07-30-22 SETTLEMENT BROKEN||AID
* (242) 18:00 07-30-22 Settlement DELETED | AID
* (243) 04:30 08-02-22 Settlement CREATED 3,617.00 | AID
                        (CONT) (1099SOA)
* (245) 04:30 08-02-22 SNT NTC CHASES03
* (246) 14:50 08-02-22 TKL:LAD=07-28-22;DWA=08-03-22;NS=DS |NAW
                        (CONT) K-850
* (248) 09:11 08-03-22 SYSGEN: RCVD RECALL DATE: 09-15-22 |DV1
* (249) 09:49 08-11-22 TKL:LAD=08-02-22;DWA=08-04-22 |NAW
 (250) 09:48 08-11-22 TEL OTHER/NO ANSWER||NAW/
 (251) 09:48 08-11-22 CALLED: 4042421243 |NAW/
 (252) 16:38 08-17-22 TEL OTHER/BUSY||NAW/
 (253) 16:38 08-17-22 CALLED: 4042421243 |NAW/
* (254) 09:55 08-18-22 TKL:LAD=08-17-22;DWA=08-17-22 |NAW
 (255) 09:55 08-18-22 TEL OTHER/BUSY||NAW/
 (256) 09:55 08-18-22 CALLED: 4042421243 | NAW/
* (257) 11:40 08-19-22 TKL:LAD=08-18-22;DWA=08-18-22 |NAW
 (258) 11:40 08-19-22 TEL OTHER/NO ANSWER||NAW/
 (259) 11:40 08-19-22 CALLED: 4042421243 |NAW/
* (260) 16:27 08-25-22 TKL:LAD=08-19-22;DWA=08-22-22 |NAW
 (261) 16:26 08-25-22 TEL OTHER/NO ANSWER||NAW/
  (262) 16:26 08-25-22 CALLED: 4042421243 | NAW/
 (263) 18:00 08-28-22 SETTLEMENT NEGOTIATED | AID
 (264) 18:00 08-28-22 SETTLEMENT BROKEN||AID
* (265) 18:00 08-28-22 Settlement DELETED | AID
* (266) 09:32 08-31-22 TKL:LAD=08-25-22;DWA=08-28-22 |NAW
 (267) 09:31 08-31-22 TEL OTHER/BUSY||NAW/
 (268) 09:31 08-31-22 CALLED: 4042421243 |NAW/
* (269) 15:33 08-31-22 TKL:DWA=08-31-22 | NAW
* (270) 16:10 09-01-22 TKL:LAD=08-31-22;DWA=09-02-22 |NAW
* (271) 08:05 09-06-22 SYSGEN: RCVD RECALL DATE: 09-15-22 |DV1
* (272) 16:24 09-06-22 TKL:LAD=09-01-22;DWA=09-03-22;PP$=7 |NAW
                        (CONT) 234
 (273)
```

```
--- NOTES --- FOR ACCOUNT D988 (CONTINUED)
                                Case 2:23-cv-01099-APG-NJK Document 31 Filed 04/03/24 Page 7 of 8
* (274) 16:24 09-06-22 SUPP REV *C9 | NAW
* (275) 16:24 09-06-22 SNT TO MANAGER SUPP DSK FOR POOL | NAW
 (276) 16:22 09-06-22 TEL OTHER/NO ANSWER||NAW/
 (277) 16:22 09-06-22 CALLED: 4042421243 | NAW/
 (278) 08:22 09-07-22 ** MANAGER REVIEW ***| WB/HNN
* (279) 08:22 09-07-22 ODSK:850 | HNN
* (280) 08:22 09-07-22 REF BCK: | HNN
 (281) 11:23 09-08-22 TEL OTHER/ANS MACH NO MSG||CB2/CLK
 (282) 11:23 09-08-22 CALLED: 4042421243 | CB2/CLK
 (283) 10:49 09-09-22 TEL OTHER/ANS MACH NO MSG||SZ/CLK
 (284) 10:49 09-09-22 CALLED: 4042421243 |SZ/CLK
* (285) 08:43 09-12-22 OSTS:ACT | DV1
* (286) 08:43 09-12-22 CANCELLED-CCR 36169.71 | DV1
* (287) 09:16 09-12-22 SYSGEN: SNT CHASE AAA - CONFCHCL | DV1
* (288) 09:16 09-12-22 SYSGEN: SNT CHASE 215 - 5 | DV1
* (289) 09:17 09-12-22 CANCELLED-CCR 36169.71 | DV1
* (290) 17:25 09-13-22 TU MONITOR DISCONTINUED | AID
* (291) 13:09 11-01-22 SYSGEN: COMM RATE CHANGED PER | AID
                        (CONT) CLIENT
* (293) 11:50 11-02-22 SYSGEN: COMM RATE CHANGED PER | AID
                        (CONT) CLIENT
* (295) 08:57 11-03-22 SYSGEN: REVERT COMM RATE-OLD COMM | AID
 (296)
                        (CONT) RATE: 0.2299 NEW COMM
 (297)
                        (CONT) RATE:.2090
 (298) 16:34 11-10-22 MMW & 2PRTY CNST ISSD, CNSMR VRFD BY-|WB/NAW
                       S/W CM GVE ACCT STATUS AND CLNT#
 (299)
```

(300) 16:29 11-10-22 CNSMT CALLED: NO PROM||NAW/IB (301) 16:29 11-10-22 CALLED: 4042421243 |NAW/IB

\* (302) 22:37 11-10-22 REM BY CANCELLATION